

LINCOLN COUNTY BOARD OF HEALTH
Minutes of February 27, 2007 – 6:00 P.M.
Lincoln County Health Department

MEMBERS PRESENT: Dan Caylor, Michael Loka, Wayne Plant, Bill Zeitz, Gail Schneider, Lauri Frank, Betty Doucette, Dr. Mark Mohr, Shelley Hersil.

1. Call to order: Meeting called to order at 6:00 p.m..

2. Approve minutes of previous meeting: Motion by Loka, seconded by Zeitz to approve minutes of previous meeting. All ayes.

3. Financial report: Motion by Plant, seconded by Caylor to place financial report on file. All ayes.

4. Budget modifications: Motion by Loka, seconded by Schneider to forward budget modifications to Finance for approval. All ayes.

5. Department Reports:

a. Public Health

1. Department going to appointments for immunizations. To be held 3 days a month.
2. HPV to be offered.
3. Seventy-seven students at Pine River School on mouth rinse program-thirty are not participating.
4. Sixty varnishes at Head Start were done.
5. Twenty-five families participating in fluoride supplement program.
6. Department to have Child Car Seat program.

b. Environmental

1. Non-licensed businesses still a problem.
2. Final blastomycosis report not completed.
3. March 6th in Tomahawk at Corpus Christy Center a blasto presentation will be held.

c. Tobacco

1. Governor has \$1.25 per pack tax increase in his proposed budget.

d. Public Health Preparedness Consortium

1. Work plan includes:
 - a. Exercise drill on tornado sheltering.
 - b. Radio training for staff.
 - c. Pandemic plan for all emergency services.
 - d. Starting in July disease reporting to be done electronically.
 - e. Isolation and quarantine training for the Committee.

Motion by Frank, seconded by Schneider to accept reports. Carried. All ayes.

6. Annual Report: 2006 Annual report and cover letter distributed to Committee. Motion by Frank, seconded by Dr. Mohr to accept report. Carried. All ayes.

Lincoln County Board of Health
Minutes of February 27, 2007 – 6:00 p.m.
Page 2 of 2

7. Next meeting dates: March 29, 2007 – 6:00 p.m.
April 24, 2007 – 6:00 p.m.

8. Adjournment: Motion by Loka, seconded by Caylor to adjourn at 6:45 p.m..
Carried. All ayes.